SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS OCTOBER 10, 2014

The Rush County Board of Commissioners met in special session Friday, October 10, 2014 at 1:00p.m. with Commissioners Bruce Levi, Ken Masters; Mary Ann Beard, Auditor in attendance.

Commissioner Bruce Levi called the meeting to order.

EMA GRANT

The reason for this special meeting was to consider a Community Foundation Grant in the amount of \$10,000 to be applied to the purchase of a "Gator" for Chuck Kemker, the EMA director. Kemker was also applying for a Rush/Shelby Energy grant in the amount of \$10,000 and the remainder would be paid from the EMA budget. Ken Masters moved to sign the grant and allow the purchase if all the grant funds were approved. Bruce Levi seconded the motion. Motion carried.

Bruce Levi moved to adjourn. Ken Masters offered a second. Motion carried.

/s/ Bruce Levi/s/ Mark Bacon/s/ Ken MastersBruce Levi, ChairmanMark BaconKen Masters

ATTEST:

/s/ Mary Ann Beard Mary Ann Beard, Auditor